

ATTACHMENT 1
Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE OVERSIGHT BOARD OF THE CITY OF MAYWOOD AS SUCCESSOR AGENCY TO THE MAYWOOD COMMUNITY REDEVELOPMENT AGENCY APPROVING AN AGREEMENT FOR PROFESSIONAL LEGAL SERVICES

WHEREAS, the Oversight Board of the City of Maywood as Successor Agency to the Maywood Community Redevelopment Agency (the "Oversight Board") proposes to enter into a Professional Services Agreement with Colantuono & Levin, PC ("Consultant") to provide legal services to the Maywood Oversight Board; and

WHEREAS, Consultant represents that it has that degree of specialized expertise contemplated within California Government Code section 37103, and holds all necessary licenses to practice; and

WHEREAS, the Oversight Board and Consultant desire to contract for specific legal services to be provided to the Oversight Board as needed and desire to set forth their rights, duties and liabilities in connection with the services to be performed; and

WHEREAS, no official or employee of the Oversight Board has a financial interest, within the provisions of California Government code sections 1090-1092, in the subject matter of the Agreement.

NOW, THEREFORE, THE OVERSIGHT BOARD OF THE CITY OF MAYWOOD AS SUCCESSOR AGENCY TO THE MAYWOOD COMMUNITY REDEVELOPMENT AGENCY DOES RESOLVE, DETERMINE, FIND AND ORDER AS FOLLOWS:

SECTION 1. All the recitals above are true and correct and incorporated herein.

SECTION 2. The Oversight Board approves the Agreement to Provide Professional Services to the Maywood Successor Agency (the "Agreement") under the terms and conditions as contained in the attached Agreement.

SECTION 3. The Chair of the Oversight Board is hereby authorized to execute the Agreement on behalf of the Oversight Board.

SECTION 6: The Oversight Board Secretary shall attest to the passage and adoption of this Resolution and its approval by the Oversight Board.

PASSED, APPROVED AND ADOPTED this 23rd day of October 2013.

Lilian Myers, Chair

ATTEST:

Ivonne Umana
Oversight Board Secretary

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)
CITY OF MAYWOOD)

I HEREBY CERTIFY, the foregoing Resolution was duly adopted by the Maywood Oversight Board at a special meeting held on the 23rd day of October, 2013, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Ivonne Umana
Oversight Board Secretary